LAKESIDE COMMUNITY COUNCIL MEETING – November 2010

DATE: 11/30/2010 TIME: 7:00pm

PLACE: Lakeside Sewer District Meeting Room; 253 Bierney Creek Rd.

NOTICED: County P&Z website Calendar of Events page; Lakeside Plan Committee's website Calendar Page, posters in Library and Post Office in Lakeside; submitted to Daily Inter Lake Daybook column.

AGENDA:

- 1. Call to order
- 2. Sign-in sheet
- 3. Approve Agenda
- 4. Approve prior meeting minutes
 - a. Approve meeting minutes from October 26
- 5. Review/recommendations on any County applications in the Lakeside planning area (if any are scheduled)
 - a. None
- 6. Guest presentations or reports (listed below, if any are scheduled)
 - a. None
- 7. Sub-committee reports from any LCC authorized subcommittees (listed below, if any are scheduled)
 - a. Lakeside Neighborhood Plan
 - b. Blacktail Trail Proposal status update
- 8. Procedural discussions or items (listed below, if any are scheduled)
 - a. Reminder to update County process Blue Book with revisions sent by Mary Fisher
 - b. copies of revised By-Laws for inclusion in County processes book for Brent & Rex.
 - c. Celebration for LNP completion
 - d. Planning Board appointments by Commissioners
 - e. Council positions expiring in 2011 (end May) & deadline to file for candidacy.
- 9. Public Comment
- 10. Meeting adjourned

11.

MEETING MINUTES:

Council Members attending: Keith Brown, Brent Hall, Gene Shellerud, Rex Boller, Barb Miller, David Fetveit

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Council Members not attending: Mike Wilson

P&Z attendees: none

Public: Jasmine Linabary (WSN), Bruce Young

- 1. Meeting called to order at 7:05pm.
- 2. Sign-in sheet passed.
- 3. Agenda approved
- 4. Rex moved, Gene seconded and passed unanimously to approve 10/26 meeting minutes.
- 5. No County agenda items
- 6. No guest presentations
- 7. Sub-committees

- a. Lakeside Neighborhood Plan: Commissioners meeting to adopt 12/1; 9:45am to speak for the plan; 10:00am Commissioners consider resolution to adopt.
- b. Lakeside Trails: CTEP indicated they would not apply CTEP funding to move Blacktail Rd when a workable alternative exists. Therefore the committee selected a trail route that has to cross Blacktail Road. So some of the trail will be on the north side of Blacktail and some (probably from Soren Rd. to the beginning of YWAM property) will be on the south side. The application is almost complete and will be sent to Alex Hogle of P&Z the week of 12/13. The application will also be made available to the Community Council and their review & approval will be sought in their 12/28 meeting. Also in the 12/28 meeting, Johanna Bangeman will give a presentation on the content of the County Trails Plan and its impact on Lakeside. Input is sought from the Community Council on other trails for Lakeside that should be included in a Trails Plan on which the Committee will begin working in January.

8. Procedural items

- a. Reminder to update County process Blue Book with revisions sent by Mary Fisher
- b. copies of revised By-Laws for inclusion in County processes book given to Brent & Rex.
- c. Council agreed to hold a celebration at Tamarack Brewery for the Lakeside Plan if adopted Barb & Keith to arrange.
- d. Planning Board appointments: Contratulations to Gene on his appointment to the Planning Board. Gene would like to stay on the Lakeside Council as well.
- e. Two council seats expiring May 2011 (Rex & Brent). Anyone wanting to run for the May election must follow the county-prescribed process. Discuss again in December.
- 9. Public Comment: none
- 10. Gene moved, Barb seconded and passed unanimously to adjourn at 7:45.